FILED IN OPEN COURT

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AUG 3 0 2005

LUTHER D. THOMAS, Clerk

Security Fort

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

IN RE AFC ENTERPRISES, INC. DERIVATIVE LITIGATION

Consolidated Civil Action No. 1:03-CV-1584-TWT

FINAL JUDGMENT

Based on the accompanying Order Approving Settlement of this action on behalf of Plaintiffs, nominal Defendant AFC Enterprises, Inc., and the Defendants, this action is hereby DISMISSED, with prejudice.

Each party shall bear its own costs.

Done this 30 day of august, 2005.

Honorable Thomas W. Thrash, Jr.

U.S. District Court

Northern District of Georgia